



CWNA Annual Meeting

October 25, 2017, 5:00pm to 7:28pm

Mt. Bachelor Village – Summer Twilight Room

Attendees:

Board Members [Ward #]	
Jim & Nansee Bruce [#1]	X
Chad Sage – Chair [#2]	X
Tracy Pfiffner [#3]	
Glen & Cynthia Grochowski [#4]	X
TBD – Treasurer [#5]	
Steve Gatto [Ward #6]	X
Kelly Sparks [#7]	
Perry Brooks [#8]	
Joe Richie – Secretary [#9]	X
Susan Collins [#10]	X
Lisa Mushel – Assistant Chair [#11]	X

Committee Heads/Coordinators/Guests	
Bob Brell – Land Use	X
Tina Burnside – Noxious Weeds	
Ron Webber – Broken Top	
TBD – Reserve at Broken Top	
Shane Austin – Membership DB	
Sally Russell – Bend City Council	X
Bill Moseley – Bend City Council	X
Jeanne Berry	X
Alexis Scharff	X
Estimated 25-30 CWNA member guests	X

Agenda Items:

Topic	Information
1. Establishing a Quorum	Based on the (6) Board members and estimated 25-30 CWNA member guests, the CWNA Bylaws Article IV, Section 4 Quorum of a minimum of (10) members being present was met.
2. Approve 9/13/17 Board meeting minutes	Meeting minutes were approved with updated status on the “Action Items” section.
3. Thank you to Bob Brell	Chairman Sage thanked Bob Brell for his (14) years of services in creating CWNA, establishing the membership base, encouraging members to take on Board of Director functions, and leading the land use activities within CWNA. Bob’s knowledge, enthusiasm, and concern for the citizens within CWNA will be missed.
4. CWNA Board Elections	<p>The following Board members had given their notice they were leaving the Board: Jim & Nansee Bruce, Kelly Sparks, and Joe Richie.</p> <p>Chairman Sage proposed the following Board member nominations:</p> <p>Ward 1 (Bachelor View Road, Sunrise Village) – No nomination Ward 3 (Mt. Bachelor Village, Riverwild) – Tracy Pfiffner Ward 5 (Broken Top & Reserve at BT) – Alexis Scharff Ward 7 (Commercial Zones OSU-Cascades) – Nathan Moses Ward 9 (at-large) – Jeanne Berry Ward 11 (at-large) – Lisa Mushel</p> <p>There were no nominations from the CWNA member guests. There was a</p>

	motion and a second to approve the proposed nominations. All nominees where unanimously approved.
5. Finance Report	Based on the City of Bend's approval of the CWNA compliance report, the CWNA fiscal year 2017-2018 communications grant has been approved for \$2,545. The Board will be discussing options for City of Bend Neighborhood Associations Rollover Grant funds at the next Board meeting.
6. Annual Report by Chairman Sage	See Chad Sage's written comments below.
7. Livability Discussion and Q&A.	<p>Bend City Councilors Sally Russell and Bill Moseley provided opening comments regarding livability. Their comments focused on:</p> <ul style="list-style-type: none"> • Support for Neighborhood Association funding from the City of Bend • CWNA is an active and well-run association • Economic resilience is important for the City of Bend to grow • Growth must be weighed against livability • Need for better zoning control as Bend grows • Need to start planning ahead not just reacting to the next big issue • Citizen participation and communication is important • There will be a continued focus on pedestrians and bikers in order to partially offset the increase in automotive traffic <p>From the CWNA member guests, the following concerns were noted:</p> <ul style="list-style-type: none"> • The City of Bend/Oregon Dept. of Transportation relationship and how it impacts traffic and speed limits on Century Drive • Increasing traffic congestion at the Century Drive/Reed Market/Mt. Washington roundabout • Poor City of Bend communication/transparency regarding transportation issues [it was noted that tourism traffic is <u>not</u> included in any traffic studies!] • Increasing concerns for the dangers at roundabouts for both pedestrians and bikers.
8. Next Board Meeting	The next Board meeting is scheduled for November 13, 2017 6pm at the Broken Top Club Boardroom.

Action Items:

Responsible Person	Action Item	Due Date	Complete?
Chad Sage, Lisa Mushel, & Tracy Pfiffner	Establish written processes for handling electronic requests and communications, such as a business requesting member list or posting ad on CWNA web site, extracting of mailing list from CWNA database, etc.	9/13/17	
Lisa Mushel	Complete membership count analysis to determine accurate number of total membership and number of tax lots represented.	11/13/17	Yes
Joe Richie	Reserve the BTC Board Room for the 11/13/17 meeting 6pm to 8pm.	10/26/17	Yes

Board Meeting Minute Acronyms

BMPRD – Bend Metro Parks and Recreation District
BDC – Bend Development Code
CAC – Community Advisory Committee
CEAC – Campus Expansion Advisory Committee
CMSCTF – Cascade Middle School Crosswalk Task Force
COB – City of Bend
CWNA – Cascade West Neighborhood Association
CWNA BOD – CWNA Board of Directors
LUBA – Land use Board of Appeal
NA – Neighborhood Association(s)
NART – Neighborhood Associations Roundtable
OSU-C – Oregon State University Cascades
PC – Planning Commission
TSAC – City of Bend Traffic Safety Advisory Committee
UGB – Urban Growth Boundary
WTS – Westside Transportation Study

From Chad Sage – Chairman of CWNA

To some extent, it's been something of a year of transition for our internal team members. We're looking forward to bringing Jeanne Berry and Alexis Scharff back on board and having a consistent face for Ward 7 with the inclusion of Nathan Moses, representing OSU-Cascades.

Parts that have remained constant (related to Land Use) are now seeing some change and, hopefully, will be able to remain as vigorous as they were under Bob Brell.

Some items of note from the Land Use and Development front:

-As most of you are aware the Broken Top Proposal aka the Tennis Court removal is past the initial public meeting phase. This will be monitored by both the CWNA and BTHOA;

-More development near the OSU/Cascades campus in the form of a mixed use is being proposed along Chandler. This process is in the earlier stages and is looking for zoning change approval to allow some multi use construction use.

-In addition the approval of the OSU/Cascades expansion will be closely monitored by Century West and, I would imagine, the vast majority of the City of Bend.

-One final item is the 10 acre park site at Tetherow originally designated for public use. Given the amount of energy (in mailings, visits, etc.) Tetherow has terminated their current plan to build the park strictly for Tetherow residents. Though this will be revisited in the future (I'm sure), it's a good victory for Century West and a good get behind for a number of other groups in the City of Bend.

In other news, we had a fresh mailer reaching out for new members. Continued IT and website maintenance and a long-term purchase for our url name (along with security tied to that) was picked up. (centurywestneighborhood.com).

As well, our general meeting last Oct/Nov was part of our annual expenditure. Our member count will be available at the November meeting. Lisa has been good enough to painstakingly go through each of the entries validating all of them.

We've decided to put a few dollars toward social media marketing. We're looking forward to seeing good ROI on this one in the long term.

Additionally, your Chair has been quite active with the Charter Review Committee and the NA Round Table. The NART is at an important cross road as far as City recognition is concerned. Currently, there is under discussion the on boarding of the NART (or a similarly acronymed group) to the Bend City Code essentially placing NART on par with Affordable Housing Committee, BDAB, Planning Commission, etc. This would be a large step in moving residentially focused City wide issues in front of Council while maintaining the integrity of the individual NAs.

As well, we look forward to having any of you here, who do live within the boundaries of CWNA, registering with the NA if you've not done so already. For the purposes of our head count it is important to remember that we do ask for individual members (living within the same residence) to register with DIFFERENT email addresses.

While your involvement with CWNA is important, we are just one avenue by which to communicate our neighborhood concerns. The City of Bend LOVES hearing from you directly as well. Here's a link to the City's Council Members, Citizen Committees and Staff. www.bendoregon.gov/government/city-council